

MINUTES OF THE MEETING OF THE  
COMMITTEE ON IRAN AND SUDAN FORBIDDEN ENTITIES  
ILLINOIS INVESTMENT POLICY BOARD ("IIPB")  
Thursday, January 18, 2018

Present:	<u>Committee Members</u>	William Atwood Mitchell Goldberg Richard Ingram
	<u>IIPB Staff</u>	Monica-Kaye Gamble
	<u>Guests</u>	Shannon Bond, ISBI
Absent:	<u>Committee Member</u>	Michael Mahoney Martin Noven

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***ROLL CALL***

The meeting was called to order at 12:30 PM. The roll was called and a quorum was present.

Following the taking of the roll Mr. Atwood recognized Ms. Monica-Kaye Gamble to the meeting, and welcomed her as the IIPB's new Executive Director

***DISCUSSION OF CHANGES IN SUDAN/IRAN RESTRICTIONS***

Discussion commenced among the committee regarding changes in recognition of Sudan and Darfur by the Federal government, and whether such changes by the Federal Government might cause the IIPB to amend its List of Forbidden Entities. Ms. Gamble advised that based on her research, the Federal Government has taken no action that might cause the IIPB to adjust the List of Forbidden Entities.

***DISCUSSION OF IDENTIFICATION OF FORBIDDEN ENTITIES RELATED TO CURRENT SUDAN/IRAN RESTRICTIONS***

Based on information transmitted to the Board and the recommendation of the Executive Director, the Committee recommended that the Board remove the firm Kawasaki Kisen Kaisha, Ltd. ("K" Line) from the list of Forbidden Entities.

***DISCUSSION OF SUDAN/IRAN LIST VENDOR***

The Committee discussed the relationship between the IIPB/ISBI/Glass Lewis/ISS. Members of the committee expressed concerns regarding failure of ISS to fully disclose perceived conflicts of interest related identification of companies that boycott Israel. The Committee agreed that this was a

meaningful topic for discussion, but given that matter included issues beyond the scope of the Committee, the discussion should be tabled until the meeting of the full Board.

***PUBLIC COMMENTS***

None

***NEXT MEETING DATE***

The Committee agreed that its next meeting would be held in conjunction with the next Board meeting, which was yet to be scheduled.

***ADJOURNMENT***

Mr. Ingram moved, and Mr. Goldberg seconded a motion to adjourn at 1:05 PM. The motion passed unanimously and the meeting adjourned.